

RESOLUTION NO. 684 .

WHEREAS the City of Lodi has been and is considering the feasibility of constructing an additional water tank of approximately one million gallons capacity as an addition or adjunct to its present municipally owned water production and distribution system; and

WHEREAS in order to intelligently consider and decide upon the said improvement it is necessary and proper that certain engineering work as hereinafter ordered be done;

NOW THEREFORE, BE IT RESOLVED: That Walter L. Huber, Consulting Engineer of San Francisco, California, is hereby employed by the said City of Lodi for the purpose of reporting upon the feasibility of constructing the said water tank, the uses and necessities for the same, and to present and submit to the City Council of said City plans and specifications for the construction of said water tank, and to supervise the construction of said tank and to finally pass on and approve same when erected.

BE IT FURTHER RESOLVED: That said Walter L. Huber, said Consulting Engineer, is hereby authorized and directed to report to said City Council upon the probable cost of the construction of said water tank; and that the Mayor of the City of Lodi is hereby authorized to obtain from said Walter L. Huber such assistance as to the said Mayor may seem necessary and proper in obtaining from the National Industrial Recovery Board (heretofore created under and by virtue of an Act of Congress of the United States entitled "National Industrial Recovery Act") a loan and grant sufficient for the purpose of covering the cost of the construction of said water tank.

BE IT FURTHER RESOLVED: That for services thus to be performed by said Walter L. Huber he shall be paid by the City of Lodi at the rate of \$50.00 per day for each and every day which he may consume in the performance of said work and at the same rate for all fractional parts of days thus to be consumed, and that the Mayor and

City Clerk of said City are hereby authorized to enter into a contract with said Walter L. Huber in accordance with the terms and provisions of this resolution.

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Passed and adopted in the City Council of the City of Lodi at a regular meeting thereof held Monday August 21, 1933, by the following vote:

Ayes: Councilmen - Clark, Keagle, Spooner,  
Weine, and Steele (Mayor)

Noes: Councilmen - NONE

Absent: Councilmen - NONE

Attest \_\_\_\_\_

City Clerk